

# Minutes

## Blackstone Valley Prep Mayoral Academy

### Board Meeting

Monday Jun 23, 2014 @ 4:30 PM at 560 Mineral Spring Ave, Pawtucket, RI

#### Board Members Present

D. McKee, J. Morton, J. Waters, M. Magee

#### Board Members Absent

J. Almond, J. Casimiro, J. Diosa

#### Guests Present

Carina Sitkus, D. Lauck, D. Waugh, Drew Madden, J. Chiappetta, Kate Crowe, S. Cuello, Tony Afonso

### I. Opening Items

#### Call the Meeting to Order

D. McKee called a meeting of the board of trustees of Blackstone Valley Prep Mayoral Academy to order on Monday Jun 23, 2014 @ 5:20 PM at 560 Mineral Spring Ave, Pawtucket, RI.

#### Approve Minutes

J. Morton made a motion to approve minutes from the Board Meeting on 05-19-14.

M. Magee seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Magee, McKee, Waters and Morton Nay: None.

### II. Board Comments & Discussion

#### Board Chair Remarks

#### Board Remarks

D. McKee stated we should review our board meeting time again.

#### Board Calendar

### III. Board

#### Board Member Nominations and Renewals

M. Magee made a motion to assign Joshua Giraldo as a board member as of July 1, 2014.

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Magee, McKee, Waters and Morton Nay: None.

Joshua Giraldo resume was presented to be considered as a board member.

### IV. Consent Agenda

#### Executive Director Report

J. Chiappetta went through a review of the five goals that were set at the beginning of the school year. We have actually discussed many of our goals during the year in our board meetings as in all our leadership meetings. We will come back to discuss every bullet under our goals.

#### Finance Director Report

J. Morton made a motion to approve finance report.

M. Magee seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Magee, McKee, Waters and Morton Nay: None.

D. Lauck wanted the board to be aware of the fact the Christine Losea received a shout out from RIDE for the

hard work she has completed in UCOA.

## V. Auditor Selection

### Review of Audit RFP & Selection of Auditor

D. Lauck stated that they had had RFP up for a couple of months and had four proposals for auditors. D. Lauck and Christine reviewed and their recommendation is to hire KLR.

J. Morton made a motion to authorize D. Lauck to negotiate with KLR not to exceed 28 thousand per year for three years if you are not able to negotiate a deal you can award it to Bacon for proposed amount for one year.

M. Magee seconded the motion.

The board **VOTED** to approve the motion. ye: Magee, Waters and Morton Nay: Mckee.

## VI. School Update

### Budget 14-15SY

J. Morton made a motion to accept and approve the budget for 14-15SY.

J. Waters seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Magee, Mckee, Waters and Morton Nay: None.

D. Lauck asked if anyone had any questions, board presentation was reviewed at last board meeting and board had a month to review for any questions.

### Personnel Policy Update

Make edits to FMLA leave from 12 -13 weeks due to state law.

M. Magee made a motion to change FMLA leave policy from 12 to 13 weeks.

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. ye: Magee, Mckee, Waters and Morton Nay: None.

### Family Policy Updates

### Calendar 14-15SY

## VII. Public Comment

### Public Comment

No Public Comment.

## VIII. Go Into Executive Session

### Acquisition/lease of real estate–R.I.Gen.L.§42-46-5(a)(5)& R.I.Gen.LawsR.I.Gen.L.§ 42-46-5(a)(1)

J. Morton made a motion to go into executive session pursuant to R.I.Gen.L.§42-46-5(a)(5) to consider the acquisition or lease of real estate and pursuant to R.I.Gen.L.§42-46-5(a)(1) to consider an individual's job performance, character and physical or mental health.

M. Magee seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Magee, Mckee, Waters and Morton. Nay: None.

## IX. Executive Session

### Acquisition or lease of real estate – R.I. Gen. L. § 42-46-5(a)(5)

### Matters relating to personnel under R.I. Gen. Laws R.I. Gen. L. § 42-46-5(a)(1)

M. Magee made a motion to exit executive session.

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Magee, Mckee, Waters, and Morton. Nay: None.

### Seal Minutes

J. Morton made a motion to Seal minutes of executive session.

M. Magee seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Magee, Mckee, Waters and Morton. Nay: None.

The Secretary announced that no votes had been taken during the executive session.

## X. Closing Items

### **Adjourn Meeting**

M. Magee made a motion to adjourn meeting.

J. Morton seconded the motion.

The board **VOTED** unanimously to approve the motion. Aye: Magee, Mckee, Waters and Morton. Nay: None. There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 06:59 pm.

Respectfully Submitted,  
S. Cuello